

P08000021418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED FEB 27 2008

Office Use Only



100118899521

02/27/08--01032--007 **78.75

FILED
08 FEB 27 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

**Verona Doors & Windows, Inc.
7457 Commercial Circle
Fort Pierce, FL 34951**

February 14, 2008

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32312

Dear Sirs;

Enclosed please find an original and a copy of the Articles of Incorporation and a check in the amount of \$78.75 representing the filing fees for the Articles of Incorporation for a profit corporation to wit:

VERONA DOORS & WINDOWS, INC.

Please send the completed, filed Articles of Incorporation to:

Richard J. Paull
@ R & J Consulting of Palm Beach, Inc.
12230 Forest Hill Blvd. #110-Q
Wellington, FL 33414

Sincerely,



Laura Carlson
President
Verona Doors & Windows, Inc.

**ARTICLES OF INCORPORATION
OF**

VERONA DOORS & WINDOWS, INC.

FILED
08 FEB 27 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, being natural person(s), hereby form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be VERONA DOORS & WINDOWS, INC.

ARTICLE II – CORPORATE ADDRESS

The initial address in the State of Florida and the principal office of the corporation shall be

7457 Commercial Circle
Fort Pierce, FL 34951

The board of directors may from time to time move the principal office to any other location or address in the State of Florida.

ARTICLE III – PURPOSE

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE V – TERM OF EXISTANCE

This corporation shall have perpetual existence.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent shall be Laura Carlson, 7457 Commercial Circle, Fort Pierce, FL 34951.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be increased from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Laura Carlson
7457 Commercial Circle
Fort Pierce, FL 34951

ARTICLE VIII – OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The name(s) and address(es) of the officers who shall serve until the first meeting of the Board of Directors is (are) as follows:

Laura Carlson (P, VP, S, T)
7457 Commercial Circle
Fort Pierce, FL 34951

ARTICLE IX – INCORPORATORS

The name(s) and address(es) of the person (s) signing these Articles of Incorporation is (are):

Laura Carlson
7457 Commercial Circle
Fort Pierce, FL 34951

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of the law.

ARTICLE XI – BY-LAWS

The power to adopt, alter, amend, repeal by-laws shall be vested in the Board of Directors of this Corporation.

ARTICLE XII – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation on this 22 day of February 2007.

STATE OF FLORIDA)

COUNTY OF St. Lucie)

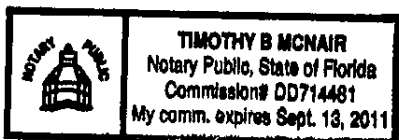
BEFORE ME, a Notary Public authorized to take acknowledgements in the State of Florida and County set forth above, LAURA CARLSON personally appeared [] known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid on the 22 day of Feb, 2007.

Laura Carlson
Laura Carlson

Timothy B McNaair
Notary Public


MY COMMISSION EXPIRES 9/13/11



ACCEPTANCE OF POSITION AS REGISTERED AGENT

I, hereby certify that I accept the position of registered agent for the Corporation described herein. My address is:

7457 Commercial Circle
Fort Pierce, FL 34951


Laura Carlson

FILED
08 FEB 27 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA